



4 November 2021

FIONA MURDOCH APPOINTED NON-EXECUTIVE DIRECTOR

Ramelius Resources Limited (**ASX: RMS**) ("**Ramelius**", "**the Company**") is pleased to announce that Fiona Murdoch has been appointed as Non-Executive Director, with effect from 1 December 2021.

Ms Murdoch is a senior executive leader with extensive operational experience across the Australian and international resources and infrastructure sectors. She is a Non-Executive Director of listed companies NRW Holdings Ltd (ASX: NWH) and Metro Mining Ltd (ASX: MMI) and also serves on the Australian Premium Iron Joint Venture Committee for AMCI and POSCO.

Ms Murdoch previously served as a Director of the Building Queensland infrastructure statutory body, KGL Resources Ltd (ASX: KGL) and metallurgical services and technology company Core Resources Pty Ltd. She was also a Partner of corporate advisory firm Neuchâtel Partners for 10 years. Prior to this, Ms Murdoch held a number of corporate legal and business development roles with MIM/Xstrata over 9 years.

Ms Murdoch holds a Master of Business Administration and a Bachelor of Laws (Honours) degree, and is a Graduate of the Australian Institute of Company Directors course.

Non-Executive Chair, Bob Vassie, today said:

"The Company is delighted to be able to attract someone of Fiona's calibre to the role of Non-Executive Director. Fiona has significant experience within the resources industry in executive and non-executive roles. Her background as a lawyer and her experience in business development as an executive, along with experience on other boards, will enhance the Ramelius board's skills matrix as we continue to pursue our growth strategy."

Ms Murdoch commented:

"I am excited to be joining Ramelius with its demonstrated record of operational excellence, impressive production growth and supportive culture. I look forward to contributing with my fellow directors and the very capable Ramelius team to continue to deliver sustainable value and growth for our shareholders."

This ASX announcement was authorised for release by the Board of Directors.

Richard Jones
Company Secretary

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ISSUED CAPITAL

Ordinary Shares: 815M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Michael Bohm

COMPANY SECRETARY:

Richard Jones

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